

# UCIDA

Ulster County Industrial Development Agency

November 21, 2012  
8:00 a.m.  
Karen Binder Library  
6<sup>th</sup> Floor  
Ulster County Office Building  
244 Fair Street  
Kingston, NY

## **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes of the October 24, 2012 Meeting
5. Approval of the Financials for the Period Ending October 31, 2012
  - (a) Teal Becker and Chiaramonte, CPAs
  - (b) Approval of the 2016 Budget
6. Presentation Proposal by Ulster County Executive's Office - 2013 Agency Administration
7. Correspondence
  - (a) Fort Shandaken (The Emerson)
8. Committee Reports
  - (a) Governance Committee – John Morrow
  - (b) Audit Committee – Steve Perfit
  - (c) Ready2Go Committee – John Morrow
9. Projects
  - (a) Wolf-tec/Stavo
10. Project Monitoring and Enforcement
  - (a) TLB Management (Skatetime 209)
  - (b) Hudson Valley Domicile (Hudson Valley Sportsdome)
    - (1) Presentation of Voluntary Agreement
  - (c) Lloyd Park II (John J. Lease)
    - (1) Presentation of Voluntary Agreement
  - (d) Lloyd Park I (John J. Lease)
11. CEO Report – Melinda Beuf
12. Old Business
  - (a) Agreement for Town of New Paltz Shovel Ready Feasibility Study
13. New Business
  - (a) Town of New Paltz Planning Board
  - (b) December Meeting Date – December 12, 2012 or December 19, 2012
14. Executive Session
15. Adjournment

The mission of the Ulster County Industrial Development Agency is to advance the job opportunities, general prosperity and long-term economic vitality of Ulster County residents by targeting tax incentives, bonding and other assistance to foster creation and attraction of new business and the retention and expansion of existing business.